

March 9, 2010
noon

The Fannin County Board of Education met in a work session with the following members present: Terry Bramlett, Chairperson; Bobby Bearden; Lewis DeWeese; and Junior Farmer. Emily Dunn, Vice-Chairperson was absent. Mr. Bramlett stated she was out of town on business for the week.

Cynthia Panter, Associate Superintendent, presented the findings of the board standards committee review of the Georgia School Boards Association Standards for Local Boards of Education that was held on February 25, 2010. Ms. Panter stated the committee recommended four items needed improvement out of sixty-three. Ms. Panter presented the board with an improvement plan on how to address these four items and stated that Mr. Henson would recommend at the regular meeting on Thursday the board approve the improvement plan.

Art Hubbard, Assistant Superintendent, presented the board with a tentative list of proposed projects to be completed with the remainder of SPLOST II (see attached). Mr. Hubbard also gave an update on the bleachers that have been installed at the baseball field.

Moved, seconded, and carried to approve the following facility use requests:

Superstars of Southern Wrestling – use of Fannin County Middle School Gym on March 13 and 27, 2010

Tribute to Elvis – use of Fannin County Middle School Gym on April 3, 2010

Fannin County Special Olympics – use of Fannin County Middle School Gym on May 20, 2010

Fannin County High School Soccer – use of old gym and concession stands at Fannin County High School in January 2011 for a donkey basketball game

Moved, seconded, and carried to go into executive session to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee; (O.C.G.A. 50-14-3(6)).

Moved, seconded, and carried to resume regular session.

Terry Bramlett, Chairman, announced no action was taken while in executive session.

Moved, seconded, and carried to accept the resignation of Barbara Odom, Don Cheyne, and William Johnston at the end of school year 2009 – 2010. The board also accepted the resignations of Kathy Stewart effective April 30, 2010 and Russell Bell effective March 4, 2010.

Moved, seconded, and carried to approve Tommy Bailey as a substitute bus driver.

Moved, seconded, and carried to approve Leonard Green, Donnie Johnson, Lynn Johnson, and Deborah Morgan as substitute custodians.

Moved, seconded, and carried to approve Nicole Schuknecht, Travis Stone, and William K. Wells as substitute teachers.

Moved, seconded, and carried to approve Zachary Taylor as a substitute teacher contingent upon him passing a background check.

Superintendent Mark Henson reviewed the agenda for the regular meeting to be held on Thursday, March 11, 2010.

There being no further business to come before the meeting, upon motion duly made, seconded, and carried, the meeting was adjourned.

Terry Bramlett, Chairperson

Mark Henson, Superintendent

slj

Proposed projects for the remainder of SPLOST II

- Remove/replace wall hung HVAC units WFES
- Add roof top gas pack heaters WFES
- Re-roof FCHS Main Building
- Re-roof CTAE Building
- Pave back walkway of BRES
- Renovate old cafeteria - Computer lab/Art-Music classroom
- Build new maintenance facility - Borrow Pit
- Remove FCHS Old Gym Bleachers Replace 1 section (possible renovation of one side)
- Renovate all Restrooms FCHS (flooring, plumbing, partitions)
- Add roof top gas pack heaters EFES
- Add gas pack heaters FCMS
- Backup generator system tech center
- Renovate bleachers MS football field
- Renovate/Replace concession stand/press box MS football field
- Orchestra Lift - PAC
- Install additional security cameras at FCHS
- Install additional security cameras at FCMS
- Canopy between main bldg - new gym - PAC
- Resurface Tennis Courts
- Windscreens Tennis Courts